



TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

FRIDAY, SEPTEMBER 29, 2006

9:00 A.M. CDT

AGENDA

9:00 A.M. CALL TO ORDER – Robert K. Dawson, Chairman

- Roll Call
- Agenda (Review/Adopt)
- Minutes 08/04/2006 Commission Meeting (Review/Approve)

**9:15 A.M. LEGAL REPORT – Shauna Billingsley, Staff Attorney
Joseph Underwood, Staff Attorney**

- Complaint Review **[Handout]**
- Pending Rules Update
- Rulemaking Hearing Update

10:30 A.M. ADMINISTRATIVE MATTERS – Jon Lillard, Interim Director

- ✓ Discussion: Advance approval for overnight travel authorization

- **[Ex A]** Regulatory Boards Disciplinary Action Report
- **[Ex B]** Open Complaint Report
- **[Ex C]** Examination Pass/Fail Report
- **[Ex D]** Open Applications - Policy #5 Revision
- **[Ex E]** Polygraph Examiner Applicants
- **[Ex F]** Private Investigator Applicants

11:00 A.M. APPLICATION REVIEW

12:00 P.M. LUNCH BREAK

**1:00 P.M. EDUCATION COMMITTEE REPORT - Beth Smith Bell,
Administrative Assistant**

- **[Ex G]** Education Review
- **[Ex H]** Standards for Acceptance of Online Courses
- **[Ex I]** Course Approval Form Review

2:30 P.M. RULE & LEGISLATION DISCUSSION

ADJOURN COMMISSION MEETING